

JAMEY DEON JIMERSON
1799 Alicante St.
Pomona, CA 91768
Telephone: (909) 717-4503
Facsimile: (424) 785-1126
E-mail: jjjetplan3@gmail.com

Plaintiff in Pro Per,
JAMEY DEON JIMERSON

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

CV12-9688

JAMEY DEON JIMERSON
, an individual

Case No.:

COMPLAINT FOR:

Plaintiff,
vs.

NATIONWIDE CREDIT INC., a
corporation, and DOES 1-10, inclusive,
Defendants.

1) VIOLATION OF THE FAIR
CREDIT REPORTING ACT
(FCRA) [15 U.S.C. §1681b] (3)
(A) AND CIVIL LIABILITY
FOR WILLFUL
NONCOMPLIANCE [15 U.S.C.
§1681n].

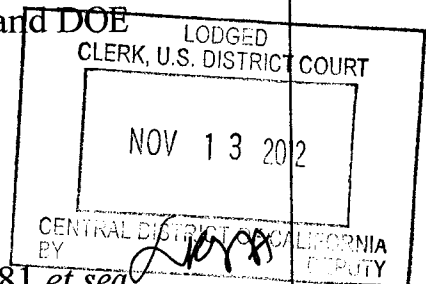
DEMAND FOR JURY TRIAL

COMPLAINT

Come now PLAINTIFF JAMEY DEON JIMERSON, an individual, and complain
and allege against Defendant(s), NATIONWIDE CREDIT INC. and DOE
DEFENDANTS 1 through 10 as follows:

VENUE AND JURISDICTION

1. This action is brought pursuant to (FCRA) 15 U.S.C §1681 *et seq.*



//

2. Jurisdiction is founded on 15 U.S.C. § 1681p Statutory Provisions of the FCRA. Venue is proper in the Central District of California. The injuries occurred in the County of Los Angeles City of Pomona California.

COMMON ALLEGATIONS

3. At all relevant times mentioned in this Complaint, Plaintiff was a resident of the County of Los Angeles, State of California.

4. At all times mentioned herein, Defendants were licensed to do business in the County of Los Angeles, State of California.

5. At all times mentioned herein, NATIONWIDE CREDIT INC. is a private corporate business entity(hereinafter referred to as "NCI")

6. Plaintiff is ignorant of the true names and capacities of those Defendants sued herein as DOES 1 through 10 inclusive, and therefore sues them by such fictitious names. Plaintiff will amend this Complaint to show the true names and capacities of said DOE Defendants when the same are ascertained.

7. Plaintiff is informed and believes and, based upon such information and belief, alleges that the Defendant(s) through their actions is responsible in some manner for the events and happenings referred to herein and such actions are the legal cause of statutory injury to Plaintiff as herein alleged.

1 8. Plaintiff is informed and believes and, based upon such information and
2 belief, alleges that, at all times herein mentioned, each and every Defendant was
3 authorized to conduct business in the County of Los Angeles and the State of
4 California. At all times relevant hereto, said DEFENDANT(S) were acting within
5 the scope of their business license within the County of Los Angeles and State of
6 California.
7
8

9 9. At all times relevant hereto DEFENDANT(S) employed organized
10 unlawful customs, illegal practices of privacy violations, making inaccurate
11 statements in correspondence, illegally obtaining personal information and
12 intentionally causing emotional distress upon PLAINTIFF. Said misconduct was
13 known by, encouraged, tolerated and or condoned by said DEFENDANT(S).
14
15

16 10. This action arises from statutory damages sustained by the Plaintiff as a
17 result of the inquiry on his consumer credit report by the Defendant(s) and each of
18 them.
19

20 11. Plaintiff received a copy of his "EXPERIAN consumer credit report" on
21 February 09, 2012.
22

23 12. After reviewing the EXPERIAN consumer credit report Plaintiff noticed an
24 unauthorized inquiry by Defendant NCI on June 29, 2010.
25

26 13. Said "EXPERIAN consumer credit report" is attached to the complaint as
27 exhibit "A".
28

1 14. Plaintiff sent a letter to Defendant NCI on February 10, 2012 titled
2 “Unauthorized Credit Inquiry” via “USPS certified mailing receipt #7011-1570-
3 0002-9467-7724” requesting the removal of the inquiry and stating if Plaintiff is in
4 remiss to provide proof of such authorization.
5

6 15. Said “Unauthorized Credit Inquiry” letter is attached to this complaint as
7 exhibit “B”
8

9 16. Said “USPS certified mailing receipt #7011-1570-0002-9467-7724” is
10 attached to this complaint as exhibit “C”.
11

12 17. Plaintiff received a letter from Defendant “NCI” on or about February 17,
13 2012, titled “NC ID#10180104670”.
14

15 18. Said letter “NC ID#10180104670” from Defendant NCI is attached to this
16 complaint as exhibit “D”.
17

18 19. Upon receipt of Defendant “NCI’S” initial response Plaintiff came to the
19 conclusion that Defendant “NCI” did not provide in the mailing, documentation
20 from a creditor which verified its retention by any such creditor of the
21 PLAINTIFF.
22

23 20. Plaintiff sent a response letter to Defendant “NCI” on May 09, 2012 titled
24 “Notice of Pending Lawsuit” via USPS Certified mailing receipt#7007-0710-0002-
25 8676-6098” in an attempt to persuade Defendant” NCI” to settle the matter
26
27
28

1 amicably. Plaintiff reserved silently, documentation permissible to grant a
2 permissible purpose under the (FCRA) 15 U.S.C. § 1681 would be provided.

3 21.Said "Notice of Pending Lawsuit" is attached to this complaint as exhibit
4 "E".

5
6 22.Said "USPS certified mailing receipt #7007-0710-0002-8676-6098" is
7 attached to this complaint as exhibit "F".
8

9 23.PLAINTIFF has not received any further correspondence from
10 DEFENDANT "NCI" to date, this dated complaint.
11

12 **FIRST CAUSE OF ACTION**

13 **VIALATION OF THE FAIR CREDIT REPORTING ACT (FCRA) [15**

14 **U.S.C. §1681b] (3) (A) AND CIVIL LIABILITY FOR WILLFUL**

15 **NONCOMPLIANCE [15 U.S.C. §1681n].**

16 **Against All Defendants**

17
18
19 24. Paragraphs 1 through 23 are realleged as though fully set forth herein.

20 25. Plaintiff re-alleges, adopts and incorporates as if set forth at length hereat,
21 and to the extent applicable, paragraphs 1 through 24 above.
22

23 26. In doing the things set forth above, the Defendant(s), and each of them,
24 violated the rights of the PLAINTIFF against inaccurate and unfair credit reporting
25 as guaranteed by the Fair Credit Reporting Act (FCRA), 15 U.S.C. §1681.
26
27
28

1 27. As set forth above, those violations include, but are not limited to,
2 impermissible purpose in requesting the consumer credit report of the PLAINTIFF
3 from EXPERIAN, a credit reporting agency; Inaccurate reporting of a presumed
4 credit transaction collectible by Defendant NCI; Adverse action resulting in
5 unfavorable changes to the consumer credit report of the PLAINTIFF; Written
6 statements of false pretences with a knowledge of the (FCRA). This company
7 being a debt collector is presumed to have competent knowledge of the permissible
8 purpose requirements. Obtaining the consumer report of the Plaintiff in this
9 manner presumes this action as a part in a pattern of willful non compliance.
10

11
12
13 28. As a proximate result of the actions of the Defendant(s), and each of them,
14 Plaintiff was caused to endure unfavorable credit reporting and judgment from that
15 inaccurate reporting; a possible debt owed presumed to be collectable by the
16 Defendant(s), and each of them. Plaintiff was also caused an unfair breach in the
17 privacy afforded to the Plaintiff under the law. Other relevant damages incurred by
18 the Plaintiff will be more specifically proven at trial.
19
20

21
22 29. As a proximate result of the actions of the Defendant(s), and each of them,
23 Plaintiff has been injured in mind and body as well as financially all in a value
24 determined by proof at trial.
25

26 //

27 //

PRAYER

WHEREFORE, Plaintiff requests a trial by jury and prays judgment against the Defendants as follows:

AS TO THE FIRST CAUSE OF ACTION

1. Statutory damages in an amount to be determined by proof at trial;
2. Attorney's Fees and Costs of litigation pursuant to §42 U.S.C. 1988;
3. Interest according to law; and
4. Any other and further relief that the Plaintiff may be entitled to and the Court deems just and proper.

Dated: November 13, 2012

By: _____

By JAMEY DEON JIMERSON,
Plaintiff in Pro Per

//
//

1
2
3 I am a PLAINTIFF in this action. I have read the foregoing allegations in the
4 complaint. The matters stated in the complaint are true of my own knowledge
5 except those matters stated on information and belief, and as to those matters I
6 believe them to be true.
7

8
9 I declare under penalty of perjury under the laws of the United States of America
10 that the foregoing is true and correct.
11

12 Date: November 13, 2012

13
14 [JAMEY DEON JIMERSON]

15
16 **DEMAND FOR JURY TRIAL**
17

18
19 PLAINTIFF JAMEY DEON JIMERSON, hereby respectfully demands that
20 the present matter be set for a jury trial.
21

22
23 Dated: November 13, 2012

24 By:

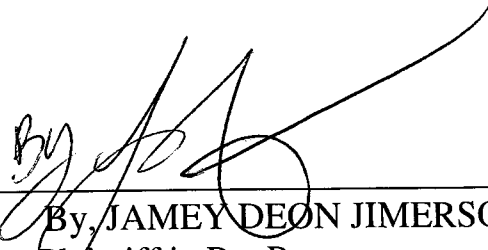
25 
26 By, JAMEY DEON JIMERSON,
27 Plaintiff in Pro Per
28

EXHIBIT A

Address:

307 ORCHARD CITY DR STE 110
CAMPBELL CA 95008

No phone number available

Address Identification Number:

0180340715

Comments:

Residential rental on behalf of ALLIANCE RESIDENTIAL COM. This inquiry is scheduled to continue on record until Apr 2013.

Date of Request:

03/22/2011

NATIONWIDE CREDIT INC

Address:

2002 SUMMIT BLVD STE 600
ATLANTA GA 30319
(800) 456-4729

Address Identification Number:

0180340715

Comments:

Permissible purpose. This inquiry is scheduled to continue on record until Jul 2012.

Date of Request:

06/29/2010

- sent

ACCOUNT SRVS CLCTNS, INC

Address:

1802 NE LOOP 410 STE 400
SAN ANTONIO TX 78217

No phone number available

Address Identification Number:

0180340715

Comments:

Collection purpose. This inquiry is scheduled to continue on record until Jul 2012.

Date of Request:

06/07/2010

- sent

ON-SITE MANAGER INC

Address:

307 ORCHARD CITY DR STE 110
CAMPBELL CA 95008

No phone number available

Address Identification Number:

0180340715

Comments:

Residential rental on behalf of LOGAN PROPERTY MANAGEMEN. This inquiry is scheduled to continue on record until May 2012.

Date of Request:

04/05/2010

Inquiries Shared Only With You

You may not have initiated the following inquiries, so you may not recognize each source. We report these requests to you only as a record of activities, and we do not include any of these requests on credit reports to others.

We offer credit information about you to those with a permissible purpose, for example to:

- other creditors who want to offer you preapproved credit;
- an employer who wishes to extend an offer of employment;

EXHIBIT B

JAMEY JIMERSON
1799 ALICANTE ST
POMONA CA, 91768

NATIONWIDE CREDIT INC.
2002 SUMMIT BLVD STE 600
ATLANTA GA, 30319

02/09/012

Re: Unauthorized Credit Inquiry

Dear NATIONWIDE CREDIT INC.

I recently received a copy of my Experian credit report. The credit report showed a credit inquiry by your company that I do not recall authorizing. I understand that you shouldn't be allowed to put an inquiry on any file unless I have authorized it. Please have this inquiry removed from my credit file because it is making it very difficult for me to acquire credit.

I have sent this letter certified mail because I need your prompt response to this issue. Please be so kind as to forward me documentation that you have had the unauthorized inquiry removed.

If you find that I am remiss, and you did have my authorization to inquire into my credit report, then please send me proof of this within (10) business days.

Thanking you in advance,

Sincerely,

JAMEY JIMERSON
SSN#622-46-8609
Attachment included

EXHIBIT C

7011 1570 0002 9467 7724

U.S. Postal Service	
CERTIFIED MAIL TM RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Sent To <u>NATIONWIDE CREDIT</u>	
Street, Apt. No., or PO Box No. <u>ATLANTA GA</u>	
City, State, ZIP+4	
PS Form 3800, August 2006	
See Reverse for Instructions	

2012 OCT 1 PM 1:01
Postmark Here

①

EXHIBIT D



2002 Summit Boulevard, Ste 600
Atlanta, GA 30319

February 17, 2012

Jamey Jimerson
1799 Alicante St
Pomona, CA 91768

RE: NCI ID#10180104670

Dear Consumer:

This is in response to your recent correspondence.

Nationwide Credit Inc. is a debt collection agency; we are not a credit grantor. An inquiry would be performed by us in connection with the collection of a debt, as permitted by the Fair Credit Reporting Act.

Please contact us if we may be of further assistance.

Sincerely,

Kelly Clark

Kelly Clark
Client Services, Sr. Manager

This communication is from a debt collector attempting to collect a debt; any information obtained will be used for that purpose. However, if the debt is in active bankruptcy or has been discharged through bankruptcy, this communication is not intended as and does not constitute an attempt to collect a debt.

1

EXHIBIT E

JAMEY JIMERSON

Re: NCI ID#10180104670

1799 ALICANTE ST
POMONA, CA 91768

NATIONWIDE CREDIT INC.

2002 SUMMIT BOULEVARD
STE 600
ATLANTA, CA 30319

May 9, 2012

NOTICE OF PENDING LAWSUIT

To whom it may concern,

This is being sent prior to filing suit an opportunity to amicably cure NATIONWIDE CREDIT INC. violations of the Fair Credit Reporting Act (FCRA) 15 U.S.C. § 1681b, Fair Debt Collection Practices Act (FDCPA) 15 U.S.C. § 1692c(a)(1), 15 U.S.C. § 1692g(a) FDCPA and the Rosenthal Fair Debt Collection Practices Act § 1788.11(e), § 1788.10(d).

I am willing to settle these matters amicably without having to file suit and am giving you five days from receipt of this letter to take the opportunity to do so. If NATIONWIDE CREDIT INC. chooses not to settle the matters at hand then I will have no choice but to file suit and seek my remedy in a court of law.

I can be reached directly at 909-717-4503 (cell) or via email at jameyjimerson@gmail.com. This cell number is not to be called, shared, or used for any purpose other than to address the matters at hand.

Respectfully,

by: JAMEY JIMERSON

2

EXHIBIT F

7007 0710 0002 8676 6098

U.S. Postal Service
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$	\$0.45	0821
Certified Fee		\$2.95	0821
Return Receipt Fee (Endorsement Required)		\$0.00	MAY - 9 2012
Restricted Delivery Fee (Endorsement Required)		\$0.00	Postmark Here
Total Postage & Fees	\$	\$3.40	05/09/2012

Sent To NATIONWIDE Credit

Street, Apt. No.,
or PO Box No.

City, State, ZIP+4

PS Form 3800, August 2005 See Reverse for Instructions

I (a) PLAINTIFFS (Check box if you are representing yourself <input checked="" type="checkbox"/>) JAMEY DEON JIMERSON an individual		DEFENDANTS NATIONWIDE CREDIT INC., a corporation, and DOES 1-10, inclusive,																									
(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) JAMEY DEON JIMERSON 1799 ALICANTE ST, POMONA CA, 91768 (909) 717-4503		Attorneys (If Known)																									
II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)		III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width: 30%;"></td> <td style="width: 10%; text-align: center;">PTF</td> <td style="width: 10%; text-align: center;">DEF</td> <td style="width: 40%;"></td> <td style="width: 10%; text-align: center;">PTF</td> <td style="width: 10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 1</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> </tr> </table>			PTF	DEF		PTF	DEF	Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
	PTF	DEF		PTF	DEF																						
Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4																						
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5																						
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																						
IV. ORIGIN (Place an X in one box only.) <input checked="" type="checkbox"/> 1 Original Proceeding <input type="checkbox"/> 2 Removed from State Court <input type="checkbox"/> 3 Remanded from Appellate Court <input type="checkbox"/> 4 Reinstated or Reopened <input type="checkbox"/> 5 Transferred from another district (specify): <input type="checkbox"/> 6 Multi-District Litigation <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge																											
V. REQUESTED IN COMPLAINT: JURY DEMAND: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Check 'Yes' only if demanded in complaint.) CLASS ACTION under F.R.C.P. 23: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No MONEY DEMANDED IN COMPLAINT: \$ 1000.00																											
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 15 U.S.C. § 1681																											
VII. NATURE OF SUIT (Place an X in one box only.)																											
OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input checked="" type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	TORTS PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General Habeas Corpus <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition FORFEITURE/PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) (405(g)) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609																						

FOR OFFICE USE ONLY: Case Number: CV12-06679

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

2.1209688

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☐ No ☒ Yes
If yes, list case number(s): CV12-06679

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes
If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☒ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

(a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
LOS ANGELES COUNTY	

(b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	FULTON COUNTY

(c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH claim arose.
 Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
LOS ANGELES COUNTY	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER):  Date November 13, 2012

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))